



SCHOLARSHARE INVESTMENT BOARD

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AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
October 18, 2002, 2:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

304 S. Broadway
Suite 550
Los Angeles, CA
*Site may be unoccupied by a
Board member*

MEMBERS

Philip Angelides, Chairman
State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

1. Action Item: Minutes from June 26, 2002 meeting
2. Action Item: Minutes from September 26, 2002 meeting
3. Information Item: Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
4. Action Item: Contract with State Treasurer's Office for Administrative Services
5. Action Item: Maximum Contribution Limits for ScholarShare College Savings Program for 2003
6. Information Item: Update on Marketing from TFI

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
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Sacramento, CA 95814
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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